

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING
AGENDA**

January 29, 2008 7:30 PM

CONTINUATION:

1. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."

Synopsis: The proposed Local Law would amend Chapter 70 of the Town Code. Continued from December 11, 2007 and January 8, 2008.

Continued to February 13, 2008

2. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."

Synopsis: The proposed local law would establish a public hearing requirement for the conditions of Section 70-239. Continued from January 8, 2008.

Continued to February 13, 2008

PUBLIC HEARINGS:

3. A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF HANDICAPPED PARKING SPACES ON SILVER LAKE BOULEVARD, CARLE PLACE, NEW YORK.

Synopsis: The proposed ordinance would establish a handicapped parking space on the east side of Silver Lake Boulevard, from a point 42 feet north of the north curb line of Westbury Avenue, Carle Place.

Motion by: Councilman Troiano

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| Aye-Councilman Dwyer |
| Aye-Councilman Ferrara |
| Aye-Councilman Pollack |
| Aye-Councilwoman Seeman |
| Aye-Councilwoman Poons |
| Aye-Councilman Troiano |
| Aye-Supervisor Kaiman |
| No-None |

Adopted

4. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING SILVER LAKE BOULEVARD, CARLE PLACE, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will bring the working and measurements into conformity with the presently posted signs on the east side of Silver Lake Boulevard, north of Westbury Avenue in Carle Place.

Motion by: Councilman Troiano

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

5. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING KINKEL STREET, NEW CASSEL, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Town-Hour parking restriction on the east side of Kinkel Street, south of Prospect Avenue in New Cassel.

Motion by: Councilman Troiano

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

6. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING MOREWOOD OAKS, PORT WASHINGTON, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will remove a parking restriction on the north side of Morewood Oaks that is no longer necessary; and it will legalize the existing signs on and around the center island on Morewood Oaks (that were originally installed at the request of the Port Washington Public Parking District) in Port Washington.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

7. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND ENFORCEMENT."

Synopsis: The proposed local law would clarify the term "Owner".

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

8. A PUBLIC HEARING TO CONSIDER AUTHORIZING THE RENEWAL OF CONTRACTS WITH VARIOUS FIRE COMPANIES FOR THE PROTECTION TO BE FURNISHED IN FIRE PROTECTION DISTRICTS:

A. ALBERTSON HOOK AND LADDER, ENGINE AND HOSE CO., NO. 1.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

B. CARLE PLACE HOOK AND LADDER AND HOSE CO., NO. 1.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

C. FLORAL PARK CENTRE FIRE CO., NO. 1

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

D. GLENWOOD HOOK AND LADDER ENGINE AND HOSE CO., NO. 1.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

E. ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC. (Great Neck)

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

F. VIGILANT ENGINE, HOOK AND LADDER CO., INC.

Continued to February 13, 2008

G. PORT WASHINGTON FIRE DEPT., INC. (FIRE DEPT.)
EMERGENCY MEDICAL SERVICES (FIRE MEDICS)

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

H. ROSLYN FIRE COMPANIES:

- RESCUE HOOK AND LADDER CO., NO. 1 OF ROSLYN, INC.
- ROSLYN HIGHLANDS HOOK AND LADDER, ENGINE AND HOSE CO., INC.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

RESOLUTIONS:

9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING CENTER STREET, WILLISTON PARK, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will establish a "No Stopping, 8:00am to 4:00pm, School Days" parking restriction from Herricks Road, east, to the end of the Center Street School property on the south side of Center Street; a "No Stopping, 8:00am to 9:00am & 2:30pm to 3:30pm, School Days" parking restriction from the end of the school property, east, to Foch Boulevard on the south side of Center Street, and on the north side of Center Street, between Foch Boulevard and Mayflower Avenue, and between Mayflower Avenue and Tulip Lane; a Full Stop on Center Street at its intersection with Tulip Lane; as well as various Stop Signs, Do Not Enter signs and No Left Turn signs regarding several driveways on the school property intersecting with Center Street in Williston Park. Tentative hearing date is March 4, 2008.

Motion by: Councilman Ferrara

Aye-Councilman Dwyer

Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

10. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING NASSAU DRIVE, ARLEIGH DRIVE, ALBERTSON PARKWAY, BEVERLY DRIVE, PARK LANE DRIVE, PLAINFIELD ROAD AND WILLIS AVENUE IN ALBERTSON, NEW YORK.

Synopsis: The adoption of this ordinance will establish Full Stop signs on the following streets intersecting with Willis Avenue in Albertson: Nassau Drive, Arleigh Drive, Albertson Parkway, Beverly Drive, Park Lane Drive and Plainfield Road. Tentative hearing date is March 4, 2008.

Motion by: Councilman Dwyer

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

11. A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON JANUARY 29, 2008, CALLING FOR A PUBLIC HEARING TO BE HELD ON MARCH 4, 2008, IN CONNECTION WITH THE PROPOSED ISSUANCE OF BONDS TO FINANCE CAPITAL IMPROVEMENTS FOR THE SHELTER ROCK PUBLIC LIBRARY.

Motion by: Councilman Dwyer

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

12. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF ENGINEERS AND LEGAL COUNSEL FOR THE ALBERTSON WATER DISTRICT FOR THE YEAR 2008.

Motion by: Councilman Dwyer

Aye-Councilman Dwyer

Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

13. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF ENGINEERS AND LEGAL COUNSEL FOR THE WESTBURY WATER/FIRE DISTRICT FOR THE YEAR 2008.

Motion by: Councilman Troiano

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

14. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF LEGAL COUNSEL FOR THE GLENWOOD GARBAGE DISTRICT FOR THE YEAR 2008.

Motion by: Councilman Dwyer

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

15. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF ENGINEERS AND LEGAL COUNSEL FOR THE BELGRAVE WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2008.

Motion by: Councilwoman Seeman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

16. A RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO ADVERTISE FOR RECEIPT OF BIDS FOR SUPPLEMENTAL TRUCK PARTS AND REPAIRS.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

17. A RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO ADVERTISE FOR RECEIPT OF BIDS FOR CEMENT PRODUCTS.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

18. A RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO ADVERTISE FOR RECEIPT OF BIDS FOR IMPROVEMENTS TO WHITNEY POND PARK, MANHASSET, NEW YORK.

Motion by: Councilwoman Poons

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

19. A RESOLUTION AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR PERFORMANCE OF FINANCIAL ADVISING SERVICES FOR THE YEAR 2009.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

20. A RESOLUTION AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR PERFORMANCE OF BOND RELATED LEGAL SERVICES FOR THE YEAR 2009.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

21. A RESOLUTION AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR AUDITING SERVICES DURING THE YEAR 2009.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

22. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH THE HUMANE URBAN GROUP IN CONNECTION WITH THE TOWN'S FELINE TRAP-NEUTER-RETURN PROGRAM.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano

Aye-Supervisor Kaiman
No-None

Adopted

23. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH LAST HOPE IN CONNECTION WITH THE TOWN'S FELINE TRAP-NEUTER-RETURN PROGRAM.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

24. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH CAROL EDWARDS.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

25. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH SHAHNAZ FARZAN.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

26. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH EVELYN ROTH.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

27. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH JOAN KENT.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

28. A RESOLUTION AUTHORIZING THE RETENTION OF SPECIAL COUNSEL.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

29. A RESOLUTION AUTHORIZING THE RENEWAL OF A PROFESSIONAL SERVICES AGREEMENT FOR THE RETENTION OF SPECIAL COUNSEL.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman

No-None

Adopted

30. A RESOLUTION AUTHORIZING THE RETENTION OF SPECIAL COUNSEL TO THE TOWN.

Motion by: Supervisor Kaiman

Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Abstention-Councilman Dwyer

Adopted

31. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH TRIAD GROUP, L.L.C.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

32. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR VETERINARY SERVICES.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

33. A RESOLUTION AUTHORIZING THE PURCHASE OF MOTOR VEHICLES.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara

Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

34. A RESOLUTION AUTHORIZING THE TOWN TO RETAIN THE SERVICES OF ALBRECHT, VIGGIANO, ZURECK & COMPANY, P.C. FOR THE PERFORMANCE OF AUDITING SERVICES DURING THE YEAR 2008.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

35. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT IN CONNECTION WITH THE DEVELOPMENT OF A COMMUNITY CENTER IN NEW CASSEL, NEW YORK.

Motion by: Councilman Troiano

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

36. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR MASONRY STONE PRODUCTS.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

37. A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH CSC HOLDINGS, INC. ("CABLEVISION").

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

38. A RESOLUTION AUTHORIZING THE AMENDMENT OF A PROFESSIONAL SERVICES AGREEMENT WITH SIDNEY B. BOWNE & SON, LLP., DPW PROJECT NO. 07-08.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

39. A RESOLUTION AUTHORIZING AN AMENDMENT TO PROFESSIONAL SERVICES AGREEMENTS FOR BUILDING PLAN REVIEW.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

40. A RESOLUTION AUTHORIZING THE AMENDING OF A CONTRACT OF SALE TO EXTEND THE CLOSING DATE.

Motion by: Councilman Dwyer

Aye-Councilman Dwyer

Aye-Councilman Ferrara
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-Councilman Pollack

Adopted

41. A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH COMMUNICATIONS LEASING, INC.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

42. A RESOLUTION EXTENDING THE TERM OF A LICENSE AGREEMENT.

Motion by: Councilman Dwyer

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

43. A RESOLUTION AUTHORIZING THE EXECUTION OF AN ENTRY AND ACCESS AGREEMENT.

Motion by: Councilman Dwyer

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

44. A RESOLUTION AUTHORIZING THE EXECUTION OF A THIRD AMENDMENT TO A LOCAL DEVELOPMENT AND PROFESSIONAL SERVICES AGREEMENT.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

45. A RESOLUTION AUTHORIZING THE EXECUTION FOR AN AMENDMENT TO A CONSERVATION EASEMENT.

Motion by: Councilman Dwyer

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

46. A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

47. A RESOLUTION ESTABLISHING FEES FOR USE OF MOORINGS AND DINGHY STORAGE AT TOWN FACILITIES.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman

Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

48. A RESOLUTION AUTHORIZING THE CHANGE OF STREET ADDRESS OF PREMISES DESIGNATED AS SECTION 5, BLOCK 016, LOT 00160 ON THE NASSAU COUNTY LAND AND TAX MAP FROM 23 BEACON HILL ROAD, PORT WASHINGTON, NEW YORK, TO 2 BEDFORD ROAD, PORT WASHINGTON, NEW YORK.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

49. A RESOLUTION AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF PUBLIC WORKS TO ISSUE A REQUEST FOR PROPOSALS FOR ON-CALL ENGINEERING SERVICES.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

50. A RESOLUTION AUTHORIZING A TEMPORARY TRANSFER FROM THE TOWN GENERAL FUND FOR USE BY THE GREAT NECK PARK DISTRICT, A TOWN SPECIAL DISTRICT, TO BE REPAID TO THE TOWN BY THE GREAT NECK PARK DISTRICT.

Motion by: Councilwoman Poons

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

51. A RESOLUTION ESTABLISHING COMPENSATION OF OFFICIALS AND EMPLOYEES OF THE TOWN OF NORTH HEMPSTEAD FOR THE YEAR 2008.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-Councilman Ferrara

Adopted

52. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION AND/OR CHANGE IN GRADE OR SALARY OF EMPLOYEES AND OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

53. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER COMPANY, NO. 1, INC., PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP TODD SAUNDERS.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

54. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING FROM MEMBERSHIP RACHEL BRANDSTADTER AND TRANSFERRING MEMBERSHIP OF EUGENE PAGLIARO, JR. FROM FIRE-MEDIC CO., NO. 1. TO PROTECTION FIRE ENGINE COMPANY NO. 1., PORT WASHINGTON, NEW YORK.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

55. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP GREGORY MALLON.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

56. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION FIRE ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP EUGENE PAGLIARO, JR.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

57. A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER CO., INC., GREAT NECK, NEW YORK, IN REMOVING JEFFREY COHEN FROM MEMBERSHIP AND ELECTING TO MEMBERSHIP KAREN PHILLIPS.

Motion by: Councilwoman Seeman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman

Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

58. A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON H. & L. E. & H., CO. NO. 1, INC., ALBERTSON, NEW YORK, IN ELECTING TO MEMBERSHIP CHRISTIANSEN DINGCONG AND CRAIG MATTEO AND ACCEPTING A CHANGE OF ADDRESS FOR MEMBER PAUL ZAHRA.

Motion by: Councilman Dwyer

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

ADDED STARTERS:

59. A RESOLUTION AUTHORIZING AN AGREEMENT WITH DANIEL DiLUCIA.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

60. A RESOLUTION AUTHORIZING THE RENEWAL OF A PROFESSIONAL SERVICES AGREEMENT WITH DR. JOEL ZIEV.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman

No-None

Adopted

61. A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

**MEETING
NORTH HEMPSTEAD
SOLID WASTE MANAGEMENT
AUTHORITY AGENDA**

January 29, 2008

RESOLUTIONS:

1. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH TRIAD GROUP. L.L.C.

Motion by: Chairman Kaiman

Aye-Member Dwyer
Aye-Member Ferrara
Aye-Member Pollack
Aye-Member Seeman
Aye-Member Poons
Aye-Member Troiano
Aye-Chairman Kaiman
No-None

Adopted

2. A RESOLUTION ESTABLISHING COMPENSATION OF OFFICIALS AND EMPLOYEES OF THE

TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY FOR THE YEAR 2008.

Motion by: Chairman Kaiman

Aye-Member Dwyer
Aye-Member Pollack
Aye-Member Seeman
Aye-Member Poons
Aye-Member Troiano
Aye-Chairman Kaiman
No-Member Ferrara

Adopted

3. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER OR CHANGE IN GRADE AND/OR SALARY OF EMPLOYEES AND OFFICIALS IN VARIOUS DEPARTMENTS OF THE AUTHORITY.

Stricken